

CONCORDIA UNIVERSITY

MINUTES OF MEETINGS

REF.	<p>COMMITTEE/ CONCORDIA COUNCIL ON STUDENT LIFE GROUP</p> <p>PLACE Room H-769, Sir George Williams Campus</p> <p>TIME 5:30 P.M.</p>	<p>CODE 76/77-1</p> <p>PAGE 1</p> <p>DATE September 28, 1976</p>
	<p>PRESENT: Mr. A. Duff, - Chairman of the Board of Governors (Chairman)</p> <p>Mr. A. Audet - Dean of Students, Loyola Campus</p> <p>Mr. M. Flynn - Dean of Students, Sir George Williams Campus</p> <p>Mr. A. Sproule - Director of Guidance</p> <p>Mr. J. Macaluso - Staff Representative, Dean of Students, Sir George Williams Campus</p> <p>Mr. I. Stalker - Staff Representative, Dean of Students, Sir George Williams Campus</p> <p>Mr. B. Counihan - Staff Representative, Dean of Students, Loyola Campus</p> <p>Ms. B. Litner - Staff Representative, Dean of Students Loyola Campus</p> <p>Mr. B. Philip - Staff Representative, Athletics</p> <p>Mr. F. Denton - Staff Representative, Guidance</p> <p>Prof. J. Brunet - Faculty Representative, Loyola Campus</p> <p>Prof. L. Van Toch - Faculty Representative, Loyola Campus</p> <p>Prof. L. Adler - Faculty Representative, Sir George Williams Campus</p> <p>Ms. L. Brooks - PTSA Representative</p> <p>Ms. N. Marrelli - PTSA Representative</p> <p>Mr. R. Davies - LESA Representative</p> <p>Ms. M. O'Dea - LESA Representative</p> <p>Mr. C. Wisniewski - LESA Representative</p> <p>Mr. J. Bernier - DSA Representative</p> <p>Ms. A. Kubicek - DSA Representative</p> <p>Mr. K. McGrath - DSA Representative</p> <p>Ms. R. Scully - DSA Representative</p> <p>Mr. M. Grenier - LSA Representative</p> <p>Mr. N. Hebert - LSA Representative</p> <p>Mr. R. Lafontaine - LSA Representative</p> <p>Mr. W. Kotiuga - GSA Representative</p> <p>Mr. J. Pepper, Q.C. - Board of Governors' Representative</p> <p>ABSENT: Dr. E. Enos - Director of Athletics</p> <p>Prof. W. Gilsdorf - Faculty Representative, Loyola Campus</p> <p>Prof. S. Robbins - Faculty Representative, Sir George Williams Campus</p> <p>Mr. J. James - PTSA Representative LSA Representative</p>	<p align="center">ACTION</p>
1.0	<p>The Chairman opened the meeting by referring to the two important items with which the Council should deal immediately. The first was the recommendation requested of Father Graham by the Task Force on secretarial service for the Council; the second was the selection of a Council chairperson. Mr. Duff then distributed copies of the letter he had received from Father Graham for the perusal of members.</p>	
1.1	<p>At the request of the Chairman, the members of the Council rose and introduced themselves to the meeting. The secretary distributed a sheet which all signed to indicate their presence and the correct spelling of names.</p>	<p align="right">. /2</p>

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- 1.2 The Chairman then spoke of the responsibilities of the Council and the care with which it should proceed to fulfill its mandate. He referred particularly to the student services budget and the long-range view with which it must be approached. The Task Force, he went on, appreciated the necessity of protecting job security in the student services area and the implications thereof for budgetary decisions.
- 2.0 Consideration of Father Graham's proposal for secretarial service then ensued. Ms. Marrelli felt that the secretary should be an elected member of the Council rather than someone hired to perform this function. The taking of Minutes, Ms. Marrelli said, is a sensitive and important task and should be performed by a person who enjoys the full confidence of the Council. Dean Audet disagreed and said that it would be very difficult for anyone to participate in the deliberations of the Council and keep a written record at the same time. Mr. Counihan pointed out that the competence of a secretary would not be guaranteed by election.
- 2.1 Mr. Wisniewski then indicated a desire to refer the proposal to a committee who would study it and report back to the Council. Mr. Duff, however, commented on the urgency of the matter and as support for its referral appeared to be lacking, Dean Flynn moved and Mr. Counihan seconded, as follows:
- RESOLVED THAT: The recommendation with regard to secretarial service for the Council as contained in Father Graham's letter of September 28, 1976, addressed to all members of the Council, be adopted by the Council.
- 2.1.1 Upon vote duly called for by the Chairman, the Motion was adopted, twenty-four in favour, one against.
- 3.0 Mr. Lafontaine referred to the student services budget and asked that copies be prepared for distribution to members at the next meeting of Council. He went on to say that what he was looking for was a more detailed and meaningful breakdown by particular projects or programs than had heretofore been available. Dean Flynn observed that the style of budget presentation for 1977/78 would be a matter for the Council to decide. Dean Flynn suggested that the secretary take note of Mr. Lafontaine's request and pass it along to the chairperson once he or she is elected.
- 4.0 Discussion then turned to the election of a chairperson. Mr. Duff reviewed the strictures of the Task Force with regard to the chairperson; that he or she would be a non-voting member of the Council and might come from amongst the Council membership or from some other part of the University community. If the chairperson is elected from the Council membership, then his or her constituency will be asked to replace him or her.

ACTION

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4.1	<p>Dean Flynn spoke in favour of the election of the Vice-Rector, and Principal of Loyola Campus as chairman, because of the advantages such an appointment would offer from a structural and organizational point of view. Nevertheless, he said, it might be wise to strike a nominating committee so that newly-elected or appointed members have an opportunity to study the alternatives, one of which might be the Vice-Rector.</p>	ACTION
4.2	<p>Dean Audet suggested the Council might consider what it would expect of its chairperson. His own view was that the role of the chairperson would be to bring efficiency, productivity and harmony to the Council without becoming a dominating or authoritarian figure. Mr. Duff remarked that this latter eventuality is tempered against by the non-voting status of the chairperson should be competent to chair meetings effectively, non-partisan and able to generate enthusiasm and co-operation from members.</p>	
4.3	<p>Mr. Davies of the LESA suggested that Mr. Pepper might be a suitable candidate. Upon consideration of the amount of time the chairperson might be required to devote to Council affairs, however, Mr. Pepper declined to become a candidate.</p>	
4.4	<p>The suggestion was then offered by Dean Flynn that Mr. Duff be asked to chair a second meeting of the Council and that nominating and organizational committees be formed to report at that meeting. Some discussion ensued, subsequent to which Dean Flynn moved and Dean Audet seconded, as follows:</p> <p>RESOLVED THAT: A nominating committee be formed, composed of a Council member from each of the student associations, and a Council member from each of the student services areas, the committee to be convened and chaired by Prof. Brunet and to report at the next meeting of Council. Names of representatives to this committee to be provided to the secretary.</p>	
4.5	<p>Mr. Duff agreed to chair a second Council meeting, however, he emphasized the necessity for the Council to proceed at once to organize itself for action. Mr. Wisniewski said he saw no reason why the chairperson could not be elected at the present meeting. Dean Audet disagreed and suggested that anyone who wished to make a proposal regarding the chairperson refer to the committee proposed to be formed.</p>	
4.5.1	<p>At the call of the Chair, the Motion was voted upon and was adopted, twenty-two in favour, three against.</p>	
4.6	<p>Dean Flynn then moved and Dean Audet seconded, as follows:</p> <p>RESOLVED THAT: A committee be established for the purpose of presenting a recommendation to the next</p>	

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	<p>meeting of this Council concerning the membership role and responsibilities of a steering committee and a finance committee. The committee established for this purpose shall be composed of a Council member from each of the student associations, and a Council member from each of the student services areas, the committee to be convened and chaired by Mr. Stalker. Names of representatives to this committee to be provided to the secretary.</p> <p>4.6.1 The question was immediately called and voted upon. The Resolution was unanimously adopted.</p> <p>5.0 The following is the committee composition agreed to by the Council:</p> <table data-bbox="259 829 1377 1276"> <thead> <tr> <th></th><th><u>Nominating</u></th><th><u>Steering & Finance</u></th></tr> </thead> <tbody> <tr> <td>PTSA</td><td>L. Brooks</td><td>N. Marrelli</td></tr> <tr> <td>LSA</td><td>M. Grenier</td><td>N. Hebert</td></tr> <tr> <td>DSA</td><td>A. Kubicek</td><td>J. Bernier</td></tr> <tr> <td>GSA</td><td>W. Kotiuga</td><td>W. Kotiuga</td></tr> <tr> <td>LESA</td><td>R. Davies</td><td>M. O'Dea</td></tr> <tr> <td>Dean of Students (SGW)</td><td>J. Macaluso</td><td>*I. Stalker</td></tr> <tr> <td>" " " (Loyola)</td><td>B. Litner</td><td>B. Counihan</td></tr> <tr> <td>Athletics</td><td>B. Philip or E. Enos</td><td>B. Philip or E. Enos</td></tr> <tr> <td>Guidance</td><td>J. Sproule</td><td>F. Denton</td></tr> <tr> <td>Faculty</td><td>*J. Brunet</td><td></td></tr> </tbody> </table> <p style="text-align: center;">* Chairmen</p> <p>5.1 It was agreed that Prof. S. Robbins would be approached to fill the faculty vacancy on the Committee to recommend the organization of the Steering and Finance Committees.</p> <p>6.0 After some discussion as to the time of the next meeting, Prof. Brunet moved, Mr. Counihan seconded and it carried that the next meeting would be held on Tuesday, October 12, 1976 at 5:30 P.M. Dean Flynn moved, Mr. Counihan seconded and it carried that this meeting be held on the Loyola Campus.</p> <p>There being no further business, the meeting adjourned at 7:10 P.M.</p>		<u>Nominating</u>	<u>Steering & Finance</u>	PTSA	L. Brooks	N. Marrelli	LSA	M. Grenier	N. Hebert	DSA	A. Kubicek	J. Bernier	GSA	W. Kotiuga	W. Kotiuga	LESA	R. Davies	M. O'Dea	Dean of Students (SGW)	J. Macaluso	*I. Stalker	" " " (Loyola)	B. Litner	B. Counihan	Athletics	B. Philip or E. Enos	B. Philip or E. Enos	Guidance	J. Sproule	F. Denton	Faculty	*J. Brunet		ACTION
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